## **RESOLUTION NUMBER 16-100**

#### RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF WESTFIELD, INDIANA, APPROVING AN ADDENDUM TO THE WESTFIELD-WASHINGTON TOWNSHIP COMPREHENISVE PLAN

**WHEREAS,** the City of Westfield, Indiana (the "City") is a duly formed municipal corporation within the State of Indiana, governed by its duly elected Mayor and Common Council ("Council"); and;

**WHEREAS,** the Council has the duty and authority to review, amend and approve amendments to the Comprehensive Plan adopted and certified by the Westfield Advisory Plan Commission; and,

**WHEREAS,** an amendment has been approved and certified to the Council, the merits reviewed and considered by this Council.

# NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF CITY OF WESTFIELD, AS FOLLOWS:

| Section 1. | That th | e Council here                                                        | eby a | adopt | s the addendum attached | hereto and |  |  |
|------------|---------|-----------------------------------------------------------------------|-------|-------|-------------------------|------------|--|--|
|            | incorpo | incorporated by reference herein as <b>Exhibit A</b> (the "Addendum") |       |       |                         |            |  |  |
|            | as an   | amendment                                                             | to    | the   | Westfield-Washington    | Township   |  |  |
|            | Compr   | ehensive Plan                                                         |       |       |                         |            |  |  |

Section 2. That the Economic and Community Development Department is ordered to amend the Comprehensive Plan to conform to this Addendum. All acts done to create and implement this Addendum to the Comprehensive Plan are hereby ratified.

**Section 3.** This Resolution shall be in full force and effect immediately.

THE REMAINDER OF THIS PAGE IS BLANK INTENTIONALLY

## ALL OF WHICH IS ORDAINED/RESOLVED THIS \_\_ DAY OF \_\_\_\_\_, 2016.

#### WESTFIELD CITY COUNCIL

| <b>Voting For</b>              | <b>Voting Against</b> | <u>Abstain</u>     |  |
|--------------------------------|-----------------------|--------------------|--|
| Jim Ake                        | Jim Ake               | Jim Ake            |  |
| James J. Edwards               | James J. Edwards      | James J. Edwards   |  |
| Steven Hoover                  | Steven Hoover         | Steven Hoover      |  |
| Robert L. Horkay               | Robert L. Horkay      | Robert L. Horkay   |  |
| Mark F. Keen                   | Mark F. Keen          | Mark F. Keen       |  |
| Charles Lehman                 | Charles Lehman        | Charles Lehman     |  |
| Cindy L. Spoljaric             | Cindy L. Spoljaric    | Cindy L. Spoljaric |  |
| ATTEST:                        |                       |                    |  |
| Cindy Gossard, Clerk Treasurer | -                     |                    |  |

This document prepared by: Jesse M. Pohlman | Senior Planner, City of Westfield 2728 East  $171^{st}$  Street, Westfield, IN 46074 | (317) 804-3170

| on the day of, 2016, at                                      | •                     |
|--------------------------------------------------------------|-----------------------|
| Cindy Gossard, Clerk-Treasurer                               |                       |
| I hereby APPROVE <b>RESOLUTION 16-100</b> this day of, 2016. | •                     |
| J. Andrew Cook, Mayor                                        | J. Andrew Cook, Mayor |

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# **EXHIBIT A: THE CONSERVANCY ADDENDUM**

SEE FOLLOWING PAGES.